

MINUTES

CIA RETIREMENT BOARD MEETING

**CONFIDENTIAL**

2:00 p.m., 10 June 1965

PRESENT: Mr. Emmett D. Echols

25X1A9a

[REDACTED]

Mr. Paul A. Borel

25X1A9a

[REDACTED]

Mr. Alan M. Warfield

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[REDACTED]

- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Retirement Staff

1. The minutes of the last meeting of the Board were reviewed and approved as presented subject to deleting [REDACTED] name from those recommended for designation as participants, providing [REDACTED] who has 36 years of service, understands the advantages of remaining under the Civil Service Retirement System and agrees to have his name withdrawn.

2. The Board reviewed 7 cases of employees who had been nominated for designation as participants in the System, and 1 request for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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[REDACTED]

b. Recommended the following named employee for designation as a participant in the System:

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[REDACTED]

c. Recommended approval of the request for voluntary retirement received from the following named participant:

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[REDACTED]

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GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

DOC	1	REV DATE	69-3-82	BY	086/99
ORIG COMP		OPI	32	TYPE	01
ORIG CLASS	Approved For Release	2001/07/28	CIA-RDP78-03092A000100110001-5		
JUST	22	NEXT REV	2012	AUTH	HR 70-2

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3. The Chairman reported that the Employee Bulletin had been revised to incorporate changes agreed upon at the last Board meeting, was endorsed in that form by [REDACTED] and submitted for printing. He explained that the Office of Personnel had developed a new Paragraph 5 for the Bulletin to amplify the definition of the three types of qualifying service in [REDACTED]. The Chairman presented the members of the Board with draft copies for consideration and they agreed to accept the draft version subject to one substantive change.

4. The Board reviewed the proposed memorandum to the Director from the Director of Personnel requesting temporary delegation of authority to extend mandatory retirement age of a participant for a period not to exceed one year. The Board accepted the memorandum contingent upon the incorporation of some suggested structural changes.

5. As a matter of information to the members of the Board, the Chairman presented an agreement which had been drawn up between the Office of Personnel and the Office of Finance outlining the part each Office would play in the verification of periods of overseas service. The Office of Personnel is to serve as the focal point for all inquiries from components about verification and is to exhaust all sources available to it and the components before asking the Office of Finance to search its records. He stressed the importance of requesting verification from Finance only as a last resort.

6. The Director of Finance submitted a problem for the Board's consideration relative to mandatory refunds to participants separating with less than 5 years of Agency service but with enough prior Government service to make them otherwise eligible for a deferred annuity under the Civil Service System. The Chairman advised the members that perhaps some transfer of money back to the Civil Service Fund could be negotiated with the Commission and such possibility would be explored. In view of the absence of the Legal Advisor, [REDACTED], no further action was taken.

7. During the review of cases proposed for designation as participants it was agreed that hereafter, with the exception of problem or questionable cases, the list of nominees would be presented and voted on as a group rather than as separate individuals. It was requested that in cases proposed for retirement the Retirement Staff include a biographic profile so that other Career Services might consider the retiree as a potential candidate for employment.

8. [REDACTED] reported that the Civil Service Commission had accepted our

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Chairman said he would report the Board's recommendation in the [REDACTED] case to the Director and request the Director's approval.

10. There was a brief discussion about furnishing the Career Services with more rosters comprising the next lower age groups. The Chairman expressed the opinion that there must be some acceleration in the processing of participant nominations and designations and further stated that additional listings would be provided soon following a survey of the number in each age block below 50.

11. The meeting adjourned at 3:00 p.m.



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CIA Retirement Staff

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